

## **ORDER**

The matter before the court is to clarify the order of restitution previously entered as part of the Judgment in Criminal Case (#37) on November 2, 2007. Upon further review of the restitution order in this matter, the specifics needed to complete the order of restitution was not made a part of the Judgment. Therefore, good cause appearing,

IT IS ORDERED that the defendant shall make restitution to the following payee(s) in the amount(s) listed below:

Name of Payee: CITIGROUP Investigative Services

Amount of Restitution: \$21,730.52

Name of Payee: HSBC

Amount of Restitution: \$16,353.90

**Total Amount of Restitution Ordered: \$38,084.42** 

Dated this \_\_\_\_\_\_ day of October, 2016.

UNITED STATES DISTRICT JUDGE